ATTORNEY DOCKET NO. 02103/347001

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : J. Richard Aylward

Art Unit:

Filed

: Herewith

Title

: AUDIO SIGNAL PROCESSING

Assistant Commissioner for Patents

Washington, DC 20231

POWER OF ATTORNEY AND ELECTION OF ASSIGNEE TO CONDUCT PROSECUTION

The undersigned, the owner of the entire right, title and interest in the above-identified application filed herewith, elects to exclusively conduct the prosecution of this application in accordance with the provisions of 37 C.F.R. § 3.71 and appoints as attorney of the undersigned

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Reg. No. 18,411

to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution. Please send all correspondence and direct all telephone calls to the above attorney at the above address, telephone number and facsimile number.

BOSE CORPORATION

Date: DECAMBER 23 1998

Mark E. Sullivan Assistant Secretary